

March 19, 2013

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

ROBERT E. AUFULDISH, PRESIDENT
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER
AMY ELSZASZ, CLERK

JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL
JOEL DIMARE, BUDGET DIRECTOR
NEWS MEDIA

(Tape 2013-0319)

CALL TO ORDER: Commissioner Aufuldish called the meeting to order at 2:01 pm, Tuesday, March 19, 2013.

ROLL CALL: Upon the roll being called all were present.

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Moran, the minutes of the meeting of February 28 & March 12, 2013, were approved as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

OPEN TO THE PUBLIC: Commissioner Aufuldish asked if anyone in the audience wished to address the Board. No one present addressed the Board.

RESOLUTIONS:

1. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$329,240.50 TO BARBICAS CONSTRUCTION CO., INC. FOR THE BLASÉ-NEMETH ROAD WIDENING PROJECT IN PAINESVILLE TOWNSHIP, OHIO - OPWC #CG21P/CG22P (20130319\E01) (E-3)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR ROADWAY MATERIALS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT FOR THE YEAR 2013 (BID OPENING: April 10, 2013) (20130319\E02) (E-2)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

3. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE ST. CLAIR STREET BRIDGE REMOVAL OVER THE CHAGRIN RIVER PROJECT, WILLOUGHBY, OHIO (BID OPENING: April 17, 2013) (20130319\E03) (E-2)

- Brief discussion took place that removal of this bridge was part of the original project back in 2001. The waterlines and gas lines have been removed and the removal of the bridge will take about 30-60 days. Mr. Gills indicated due to maintenance upkeep and safety issues it is in the best interest to remove this bridge.

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

4. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE VROOMAN ROAD - STATE ROUTE 86 - ROUNDABOUT PROJECT IN LEROY TOWNSHIP, OHIO, OPWC NO. CG04P/CG05P, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: April 24, 2013) (20130319\E04) (E-2)

- Jim Gills, County Engineer briefly discussed that getting to this point of the project has taken about eight years. This roundabout will be the first in Lake County. There is \$900,000 in grant and loan monies from Ohio Public Works Commission and the total cost of the project is between \$1.2 and \$1.7 million.

Commissioner Troy: This is a five-point intersection, and hopefully this improvement will ensure much safer motoring in Leroy Township.

Chuck Klco, Leroy Township Trustee: The trustees have supported this project from the beginning, and after the project was explained better to the businesses in the area they are also looking forward to it too.

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

5. RESOLUTION AUTHORIZING A STANDARD EASEMENT AND A TEMPORARY EASEMENT FOR THE VROOMAN ROAD ROUNDABOUT PROJECT IN LEROY TOWNSHIP (20130319\E05) (E-11)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

6. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU SEWER DISTRICT EASEMENTS AND MADISON WWTP EXPANSION AND UPGRADE 289S PROFESSIONAL SERVICES CONSULTANTS AND CONTRACT PROJECTS (20130319\U01) (UT-2)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

7. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20130319\U02) (UT-7)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

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8. RESOLUTION AWARDDING BID CONTRACTS TO, FERGUSON WATERWORKS, TRUMBULL INDUSTRIES, VICTORY WATERWORKS SUPPLY AND HD WATERWORKS & SUPPLY FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20130319\U03) (UT-4)

- Brief discussion took place between Commissioner Aufuldish and Rick Martin, Utilities Director that these bids were fairly competitive with last year's bids.

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

9. RESOLUTION APPOINTING MEGAN B. MAZZA TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE MARCH 25, 2013 (20130319\JFS01) (JFS-4)

Commissioner Troy: This will fill a vacancy.

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

10. RESOLUTION APPOINTING LEAH A. WOODS TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE MARCH 25, 2013 (20130319\JFS02) (JFS-4)

Commissioner Troy: This is also filling a vacancy.

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

11. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 25, 2013, IN THE AMOUNT OF \$352,029.25 (20130319\JFS03) (JFS-14)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

12. RESOLUTION AMENDING THE LOCAL CORRECTIONS PLANNING BOARD AND DEFINING TERMS (20130319\C01) (B-134)

Commissioner Aufuldish: The makeup of this board is changing a little bit per a letter from Craig Berry, Chairman of the Lake County Corrections Board. New members are Commissioner Moran, Police Chief Kevin Knight, City of Mentor, James P. Corfman, Director of the Community Based Correctional Facility, Kim Fraser, Executive Director Fraser of the ADAMHS Board, and Elfie Roman, Director of Developmental Disabilities.

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

13. RESOLUTION APPOINTING VARIOUS MEMBERS TO THE LOCAL CORRECTIONS PLANNING BOARD (20130319\C02) (B-134)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

14. RESOLUTION TO APPROVE AN AGREEMENT BETWEEN THE LAKE COUNTY NARCOTICS AGENCY AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (20130319\C03) (301c)

Commissioner Aufuldish: This is a three year contract and it looks like the raises are 1.5% between each group starting in 2012, 2013 and 2014. Deleted from the contract is that each member of the unit shall receive a \$900 signing bonus. The clothing allowance is being increased each year by a \$100.

- Commissioner Troy and Bill Margalis, Administrative Director briefly discussed why the Commissioners are involved in approving and signing this contract, since this is a voter-created Lake County Narcotics Agency. The Commissioners appoint the board members, but have nothing to do with these negotiations.

- Commissioner Troy would like legal counsel to look into if this is a necessary step on the part of the Commissioners.

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

15. RESOLUTION AUTHORIZING EXECUTION OF A PHARMACY DIVERSION SUB-GRANT AWARD AGREEMENT (#2012-JG-A01-6447) IN THE AMOUNT OF \$66,384.00 WITH THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE THROUGH DECEMBER 31, 2013 (20130319\C04) (CT-17a)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

16. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND WESTERN RESERVE COMMUNITY DEVELOPMENT CORPORATION FOR NEIGHBORHOOD STABILIZATION PROGRAM (NSP) FUNDS (20130319\C05) (C-46)

Commissioner Aufuldish: According to a letter that we received from Jason Boyd these funds will be used to acquire and rehab a single family dwelling in Madison Township.

Commissioner Troy: This is the Neighborhood Stabilization Program, where there were two rounds of funding. These are some remaining funds, and this will enter into an agreement with WRCD to acquire and rehab a single family dwelling in Madison Township.

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Jason Boyd, County Administrator: It is approximately \$38,000 to acquire this property and rehab it to place it back on the market. This will be our 15th home under the NSP Program that we were able to construct or acquire and rehabilitate back to the market. This will pretty much conclude this program from 2009.

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

17. RESOLUTION SUPPORTING NOMINATION OF THE HONORABLE JAMES D. HEALY TO THE NATIONAL FREIGHT ADVISORY COMMITTEE (NFAC) (20130319\C06) (C-107)

Commissioner Troy: This is a request from Jim Healy, Chair of the Transportation Committee of NACo. He has asked the commissioners throughout the country to support his nomination to be named as a member of the National Freight Advisory Committee to advise Congress on policies for the future. We always feel very strongly that there should be local government representation, especially by county government, on federal fact finding committees. I would urge the support of this resolution.

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

18. RESOLUTION INCREASING APPROPRIATIONS FOR A NON-GENERAL FUND ACCOUNT (20130319\BC01) (C-111)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

19. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20130319\BC02) (C-111)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

UTILITIES: Commissioner Troy gave an update that the Senate has taken out the language in terms of the O.D.O.T. Transportation Budget Bill that would include costs for waterline relocation on project costs. The Conference Committee is supposed to settle the difference between the two houses. CCAO feels strongly that county government should be treated the same way as they treat all of the private utility companies.

STORMWATER: None

JOB AND FAMILY SERVICES: Matt Battiato, Director reported that the second job fair held last week for Core System employees was again successful. Hopefully, some of these folks will get hired by some of the employers that were there.

COUNTY ADMINISTRATOR: Jason Boyd, Administrator reported that he has been working with the IT Department on taking a look at the county website and it looks like we are going to launch a major revamp of our site. All of the elected officials, department heads and staff will have input to determine best practices and functionality enhancements.

- Brief discussion that Mr. Boyd is still gathering information in terms of new signage within the Administration Building.

DIRECTOR OF ADMINISTRATIVE SERVICES: None

FINANCE: None

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy: The CCAO Board of Directors met last week in Columbus. Our long time Executive Director, Larry Long who has been with CCAO for 39 years, announced he is retiring at the end of the year. Larry certainly is the face of the association and well respected. We are sad to see him go.

- The Board of Directors will be starting the process of selecting a new executive director.

- CCAO continues to watch the outcome of the state budget process because of the changes in the sales tax base.

- CCAO wants to try and work with the Ohio Association of Election Officials in looking at a change in the statute regarding the minimum ratio for electronic voting machines per number of registered voters in a precinct. Currently, it is one voting machine per 175 registered voters regardless of whether they voted earlier. We would like to see that changed to one voting machine per 250 voters.

- Jim Gills, County Engineer commented that this morning he heard from his association that the truckers have failed in their desire to raise the road limits by 10,000 pounds. A great effort was done by CCAO, CEOA, mayors & managers, trustees, and independent truckers.

PUBLIC COMMENT: None

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board convened an Executive Session at 2:36 pm to discuss personnel discipline and real estate matters, with the vote as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 2:36 pm.

The Lake County Board of Commissioners reconvened Executive Session at 2:40 pm.

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On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 3:53 pm, with the vote as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy “NAYS”: None

ADJOURN: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 3:55 pm, with the vote as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

Minutes approved this 28th day of March, 2013.

BOARD OF LAKE COUNTY COMMISSIONERS

ROBERT E. AUFULDISH, PRESIDENT

JUDY MORAN, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK